

MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON
HELD ON OCTOBER 1, 2015 AT THE BRIGHTON CITY HALL
200 N. 1ST STREET, BRIGHTON, MICHIGAN

BLUE SKY SESSION

The Council conducted a Blue Sky Session at 7:00 p.m. Present were Mayor Pro-Tem Pipoly, Councilmembers Bandkau, Willis, Tobbe, Bohn and Gardner. The Council reviewed the agenda items.

REGULAR SESSION

Mayor Pro-Tem Pipoly called the regular meeting to order at 7:31 p.m. Following the Pledge of Allegiance, the roll was called. Present were Mayor Pro-Tem Pipoly, Councilmembers Bandkau, Willis, Bohn, Tobbe and Gardner. Also in attendance were Attorney Brad Maynes, Staff members Dana Foster, Diana Lowe, Dave Blackmar, Tim Krugh and Tom Wightman and an audience of 3. Press and media included Tom Tolen from WHMI and Noe Hernandez of the Press & Argus.

It was moved by Councilmember Tobbe, supported by Willis to excuse Mayor Muzzin from the evening's meeting. Motion passed 6-0-1.

AGENDA APPROVAL

It was moved by Councilmember Bandkau seconded by Gardner to approve the agenda with the following changes: Delete item #10, Northridge Woods and item #11, Northridge Ponds. Add item #8a, Officer's Compensation appointment, item #8b, Trick or Treat hours and item #8c, MTT Consent Judgments. Motion passed 6-0-1.

MINUTE APPROVAL

It was moved by Councilmember Tobbe, seconded by Bohn to approve the Special Meeting minutes of September 17, 2015 as presented. Motion passed 5-0-1-1, with Councilmember Willis abstaining.

It was moved by Councilmember Bohn, seconded by Bandkau to approve the Regular Meeting minutes of September 17, 2015 as presented. Motion passed 5-0-1-1, with Councilmember Willis abstaining.

It was moved by Councilmember Bohn, seconded by Gardner to approve the Closed Session minutes of September 17, 2015 as presented. Motion passed 5-0-1-1, with Councilmember Willis abstaining.

CALL TO THE PUBLIC

Mayor Pro-Tem Pipoly opened the Call to the Public at 7:35 p.m. Hearing no comment, the Call to the Public was closed.

CONSENT AGENDA

It was moved by Councilmember Bandkau, seconded by Tobbe to approve the Consent Agenda as presented. The following items were approved.

1. Request from TSFR Pizza, LLC to Sell Liquor for Consumption on premise in accordance with Brighton Code 6-32.
2. Awarded Guarding Environmental Services, Inc. a three-year contract for the performance of preventative maintenance of Heating, Ventilation and Air Conditioning equipment, for City of Brighton buildings, specifically City Hall, Community Center, COBACH, Police Department, and DPW, with the ability to extend for two years pursuant to effective performance of their service at an annual cost of \$3,950 conditional upon the City Attorney review.
3. Appointed Renee Pettengill to the Officer's Compensation Commission.
4. Approved the Halloween Trick or Treat hours for 6:00 p.m. to 8:00 p.m. on October 31, 2015.
5. Approved the Consent Judgments for RDC Enterprises and March Coating as recommended by the City Attorney.

Motion passed 6-0-1.

STORMWATER, ASSET MANAGEMENT AND WASTEWATER GRANT

Utilities Director, Tim Krugh gave a report regarding the step taken to receive the recent Stormwater, Asset Management and Wastewater Grant and related next steps. He highlighted the following slides: New National Pollutant Discharge Elimination System Permit requirements, Program funding source, SAW Grant process, Grant award for the City of Brighton in the amount of \$524, 880, the New NPDES Permit, Asset Management requirements and program, staffing, collection system map, map requirements, Inventory and assessment of Fixed Assets, Operation maintenance for Sewer System and Treatment Works, Reporting and SAW Grant Fund uses.

SELCRA DISCUSSION

Councilmember Gardner read a statement regarding SELCRA funding. She stated that the SELCRA Board needs to know the following: Does the City of Brighton recommend that SELCRA be dissolved at the end of its fiscal year ending June 30, 2016 with the intent of SELCRA then combining its programming with and under the offerings of Brighton Area Schools? If Yes, and a consensus of the four municipalities cannot be reached for a unanimous decision to dissolve SELCRA on June 30, 2016 and combine its program with and under those offered by Brighton Area Schools, would the City of Brighton then intend to elect to withdraw from SELCRA at the end of its fiscal year effective June 30, 2016 and develop an alternate plan?

City Council
October 1, 2015
Page 3

City Manager, Dana Foster recommended to dissolve SELCRA and combine with the program offered by Brighton Area Schools, which would achieve a long-term viable budget solution.

It was moved by Councilmember Tobbe, seconded by Willis that City Council recommend that SELCRA be dissolved at the end of its fiscal year ending June 30, 2016 with the intent of SELCRA then combining its programming with and under the offerings of Brighton Area Schools, subject to review of the City Attorney of their dissolution plan. Motion passed 6-0-1.

It was moved by Councilmember Tobbe, seconded by Willis to table the intent to withdraw from SELCRA if consensus of the four municipalities cannot be reached until the November 5, 2015 City Council meeting.

CITY CUSTOMER INFORMATION

City Manager, Dana Foster thanked Council for the direction regarding SELCRA.

Councilmember Bohn gave a Planning Commission update. He stated smoking should not be allowed under the pavilion next to the Imagination Station.

Councilmember Bandkau discussed an upcoming Veteran's event.

Councilmember Tobbe recognized Ken Stahl from the Brighton Area School Board. He stated a tour is available after Homecoming Friday night to see the School bond fund improvements.

Mayor Pro-Tem Pipoly stated he participated in the Imagination Station resealing and thanked everyone that volunteered their time.

CALL TO THE PUBLIC

Mayor Pro-Tem Pipoly gave a Call to the Public at 8:59 p.m. The following comment was heard:

Ken Stahl, Brighton Area School Boardmember, stated they would like to share everything that is going on with the Brighton Area Schools. He discussed SELCRA and is in support for any decision Council makes regarding its future.

Hearing no further comment, the Call to the Public was closed at 9:03 p.m.

ADJOURNMENT

It was moved by Councilmember Bandkau, seconded by Willis to adjourn the meeting at 9:03 p.m. Motion passed 6-0-1.

Diana Lowe, City Clerk

Shawn Pipoly, Mayor Pro-Tem